

MINUTES December 16, 2009

The regular meeting of the Warsaw Village Council was held on Wednesday December 16, 2009. The meeting was called to order by Mayor Ron Davis who led the Pledge of Allegiance and led the prayer.

Roll Call: Jerry Funk- P; Dan Secrest -P; Brenda Davis-P; Ed Kent-P Kris Ringwalt- P; Jesse Fischer-P

Administrator Ed Robinette and Solicitor Todd Drown were also present.

SPECIAL GUESTS

None

Dan Secrest made a motion to approve the minutes of the November 2009 meeting, seconded by Kris Ringwalt. Motion carried.

OLD BUSINESS

Mayor Davis reported that he attended the Open House at the new Warsaw Clinic. It is a beautiful building and an wonderful addition to Warsaw. We will invited the officials involved to a meeting in the future to present them with a Community Improvement Award.

PUBLIC PROBLEMS

The traffic light at the intersection of Bridge and Main Streets is not working. It is currently set on blinking red to signify it is a four way stop. Deputy Wagner suggested that instead of repairing it, just keep it a four way stop. It was brought up in the discussion that West Lafayette is currently considering removing all traffic signals and reverting to four way intersection due to safety concerns. Jesse Fischer made a motion to authorize Solicitor Drown to draw up an Ordinance for January stating that the intersection will become a four way stop, seconded by Brenda Davis. Motion carried.

ORDINANCE 2009-10 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SHERIFF OF COSHOCTON COUNTY FOR POLICE PROTECTION FOR THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to read by title only

1st Jerry Funk 2nd Dan Secrest

Motion to waive three readings

1st Brenda Davis 2nd Dan Secrest

Motion to accept Ordinance 2009-10

1st Ed Kent 2nd Jesse Fischer

ORDINANCE 2009-11 AND ORDINANCE FIXING THE NUMBER AND WAGES OF EMPLOYEES OF THE VILLAGE OF WARSAW AND DECLARING AN EMERGENCY

Motion to read by title only

1st Jesse Fischer 2nd Kris Ringwalt

Motion to waive three readings

1st Brenda Davis 2nd Dan Secrest

Motion to accept Ordinance 2009-11

1st Dan Secrest 2nd Ed Kent

ORDINANCE 2009-12 AND ORDINANCE AMENDING ORDINANCE 2008-04 (OUTDOOR BURNING BAN) AND DECLARING AN EMERGENCY

Motion to read by title only

1st Brenda Davis 2nd Jerry Funk

Motion to waive three readings

1st Ed Kent 2nd Kris Ringwalt

Motion to accept Ordinance 2009-12

1st Jesse Fischer 2nd Jerry Funk

ORDINANCE 2009-13 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AND EXECUTE A LEASE AGREEMENT WITH THE WALHONDING VALLEY HISTORICAL SOCIETY, INC. AND DECLARING AN EMERGENCY

Motion to read by title only

1st Jesse Fischer 2nd Brenda Davis

Motion to waive three readings

1st Kris Ringwalt 2nd Dan Secret

Motion to accept Ordinance 2009-13

1st Ed Kent 2nd Jerry Funk

RESOLUTION 11-2009 TEMPORARY APPROPRIATIONS 2010

Motion to accept

1st Jesse Fischer 2nd Brenda Davis

FINANCE REPORT

Reports distributed: Fund Status, Bank & Investment Reconciliations, Payment register, Receipt register and payroll register for November 2009.

The Outstanding Water/Sewer report was also distributed. The balance outstanding as of 11/25/2009 was \$20,916.25. High number because clerk forgot to run report before downloading new readings. Steve Martin is working on upgrading the computer system so that we don't have these kind of issues .

Get approval to adjust account #59 inactive, meter has been pulled, by \$ 84.22 all penalties
Jesse Fischer made a motion to approve adjusting account #59 (inactive) meter has been pulled, that accrued a balance of \$84.22, seconded by Ed Kent. Motion carried.

Ed Kent made a motion to authorize Fiscal officer to transfer \$2000 from Cemetery Endowment to the Cemetery Fund, seconded by Kris Ringwalt. Motion carried.

The Fiscal Officer reported that the new website is live. Council decided that the minutes should be added to website after they are approved at the following meeting. Council did not want their personal info on site, and we should not link to sponsors sites from the Recreation Page. It was suggested that we have a counter added to the site.

Approve payroll for November 2009 1st Jerry Funk 2nd Ed Kent

November FINANCE REPORT: 1ST: Brenda Davis 2ND: Kris Ringwalt

Fund Status as of 11/30/2009

Fund Number	Fund Name	Fund Cash Bal	Investment Bal	Checking Bal
1000	General	117,546.98	5081.93	112,465.05
2011	Street Const. & Main	26687.45	0	26687.45
2021	State Highway	10012.84	0	10012.84
2031	Cemetery	496.10	0	496.10
2041	Parks	4808.53	0	4808.53
2042	Recreation	4057.07	0	4057.07
2901	Resurfacing	5917.36	0	5917.36
2902	Oil & Gas Royalties	29793.23	29793.23	0
4951	Cemetery Endowment	29221.24	29075.35	146.37
5101	Water Operating	48262.77	25891.15	22371.62
5201	Sewer Operating	145514.39	126040.19	19474.20
9901	Health Care	4651.64	0	4651.64
	Reimbursement			
	All Funds Total	426970.08	215881.85	211088.23

DEPUTY'S REPORT

The following is a list of activities for the month of November 2009. 11- Motorists assists, 14 complaints, 1 alarm drop, 4 county assists, 21 village assists, 10 follow-up investigations, 1 accident with injury, 15 warnings, Recertification operation of breathalyzer machine, 694 miles driven, 125.00 in fuel, 16-day/afternoon, 2 afternoon/midnight shifts

ZONING

Fiscal Officer has drawn up a new Zoning Permit Application that will be put on the website so that those that need one can download.

CEMETERY BOARD

Craig Shriver has agreed to act as Sexton through the end of February 2010.

STREET REPORT

Christmas lights were installed. We have utilized about 40 hours of community service work.

WATER REPORT

We have replaced a lead service line under Church Street. We repaired one service valve on Blissfield Rd and two more on East Main Street.

SEWER REPORT

We have had a remediation meeting with the caretaker of the COG Camp and arrived at a completion date of April 15, 2010, at which time ORWA will smoke tests the collection system.

PARK BOARD REPORT

Will be serving the Soup Supper at the Lions Club Minstrel on Nov 20, 21 & 22 at 5-7 and on the Sunday 12-2pm.

RECREATION BOARD REPORT

None

NEW BUSINESS

Jerry Funk made a motion to spend approximately \$350 to replace rotting boards on the seats at the Gazebo with composite materials, seconded by Kris Ringwalt. Motion carried. Bob Wagner is going to look into repairing the lights at the Gazebo this spring.

Dan Secrest reported on the recent WBA meeting. He reported that they are gearing up for the upcoming Texas Holdem tournament Jan 8 & 9th. They are donating \$60 to Les Widders choir for performing at the Christmas Candlelighting.

Jerry Funk reported on the recent WVFD meeting. He reported that they held elections with Chairman Allen Donaker, Vice Chair. Steve Kemp, Fiscal Officer Jannette Donaker, Chief Mike Snyder Captian Chad Spinks.

Jerry Funk reported on the recent RPC meeting. Next meeting is Dec 21, 2009

2nd Public Hearing for Village's Gas Aggregation 6:30 PM January 20, 2010

Next meeting of the Warsaw Village Council is January 20 at 7:00pm

Motion to adjourn was made by Dan Secrest, seconded by Jesse Fischer. Motion carried.

Mayor Ron Davis

Clerk Cheryl L Jones